

**AGENDA FOR  
Proposal Review Committee Meeting  
September 23, 2014 – 1:30 p.m.  
The Duncan Center  
Statewide Benefits Office Conference Room  
500 W. Loockerman St., Suite 320  
Dover, DE 19904**

1. Call to Order
2. Approval of Minutes of August 26, 2014, Meeting
3. Review and Discussion of the Request for Proposal for the State of Delaware's Life Insurance Program
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)\*
5. Adjournment

**\*The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**